CITY OF NEWPORT

RESOLUTION NO. 3727 ESTABLISHING A VISION 2040 STEERING COMMITTEE

WHEREAS, on April 6, 2015, the City Council established a Community Visioning Work Group; and

WHEREAS, the Community Visioning Work Group was charged with providing a report to the City Council on whether to initiate a comprehensive community visioning process during the 2015/2016 fiscal year; and

WHEREAS, on September 21, 2015, the recommendation of the Community Visioning Work Group was presented to the City Council; and

WHEREAS, the recommendation of the Community Visioning Work Group was to proceed with a comprehensive community visioning process during the 2015/2016 calendar years; and

WHEREAS, on September 21, 2015, the City Council formally accepted the report from the Community Visioning Work Group, dated August 31, 2015, and directed the city administration to proceed with the report on implementing the recommendations for the development of a "Request for Proposals" and the creation of a steering committee for the October 5, 2015 City Council meeting; and

WHEREAS, the report recommended the creation of a committee to help guide the visioning process.

THE CITY OF NEWPORT RESOLVES AS FOLLOWS:

<u>Section 1</u>. The City Council of the City of Newport hereby establishes the Vision 2040 Steering Committee with the following composition:

- A. The members of the Community Visioning Work Group which includes: one representative from the City Council and an alternate; one representative from the Planning Commission; one representative from the Chamber of Commerce; one representative from the Port of Newport; one representative from the Oregon Coast Community College; and two citizen representatives.
- B. One representative from the Lincoln County School District.
- C. One representative from Lincoln County.
- D. One representative from the Latino community.
- E. One representative from the commercial fishing community.
- F. One representative from the marine science community.
- G. One representative from the religious community.

- H. One representative from the arts and culture community.
- I. One representative from the recreational fishing community;
- J. One additional member of the City Council.

<u>Section 2</u>. The Vision 2040 Steering Committee shall be empanelled when the Vision 2040 consultant selection process is completed.

Section 3. This resolution shall be effective immediately upon passage.

Adopted by the City Council of the City of Newport on October 5, 2015.

Sandra N. Roumagoux, Mayor

ATTEST:

Margaret M. Hawker, City Recorder